**Virginia Information Technology Investment Board
IT Project Review Committee
Tuesday, April 12, 2005
1:45 PM – 5:00 PM**

**VITA Operations Center – Third Floor Training Room
110 South Seventh Street
Richmond, Virginia**

AGENDA

I.   **Welcome – Jim McGuirk, Chairman**
     a. Call to Order
     b. Roll Call

II.   **Secretary of Administration Presentation**

III.   **Secretary of Health and Human Resources Presentation**

     BREAK

IV.   **Secretary of Technology Presentation**

V.   **Secretary of Commerce and Trade Presentation**

VI.   **Secretary of Finance – No Presentation**

**Adjourn until Wednesday, April 13, 2005
9:30 AM – 12:00 Noon**